

MINUTES OF BOARD OF DIRECTORS MEETING  
September 12, 2012  
10:00 A.M.

**1. MEETING CALLED TO ORDER**

The meeting was called to order by (b) (6), (b) (7)(C)

**2. ROLL CALL**

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

ABSENT: (b) (6), (b) (7)

ALSO PRESENT: (b) (6), (b) (7) and (b) (6), (b) (7)(C) and (b) (6), (b) (7) with Pratt Law Firm

**3. (b) (6), (b) (7)(C)**

Attorney (b) (6), (b) (7)(C) came to discuss the invoice (b) (6), (b) (7)(C) received on the theft of water. (b) (6), (b) (7)(C) does not admit he was stealing water and does not want to pay a cash amount. If (b) (6), (b) (7)(C) agreed to pay for loss of water and damages the board decided we could refigure the invoice only reflecting the last 3 years of water use. (b) (6), (b) (7)(C) was going to speak with (b) (6), (b) (7)(C) and then get back with them as soon as possible.

**4. ADJOURNMENT**

On motion by (b) (6), and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

*Board Approval:*

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)  
*Secretary*